

Ref: DNIL/L&S/2025/S-17C/18

July 22<sup>nd</sup>, 2025

**The Manager, Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400051  
Stock Code: DENORA EQ**

**The Manager, Listing Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 590031  
Phone: 022 22721233**

Dear Sir/Madam,

**Sub.: Notice of the Board Meeting and Re-opening of Trading Window**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of **De Nora India Limited** is scheduled to be held on Wednesday, July 30<sup>th</sup>, 2025, at 3.00 P.M. at the Registered Office of the Company at Kundaim, Goa, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2025.

Further, in continuation to our filing to the Stock Exchange informing the closure of trading window with effect from July 01<sup>st</sup> 2025, we would like to intimate you that the trading window for dealing in the securities of the Company shall re-open 48 hours after declaration financial results.

Kindly take note of the same.

Thanking you.

Yours faithfully,  
For **DE NORA INDIA LIMITED**

 **Authorised Signatory**